

**Greater Toledo Pool Recreation District  
Board of Directors  
Regular Meeting Agenda  
Tuesday, March 20, 2018, 6:00 p.m.  
Toledo Public Library, 173 7<sup>th</sup> Street, Toledo, Oregon**

**1. CALL TO ORDER (6:00 p.m.)**

Roll call: R. Kinion, R. Wallace, J. Pryor, P. Vince, M. Baxter  
Establish Quorum  
Adjustments to the Agenda

**2. CONSENT CALENDAR**

A. Minutes: March 20, 2018  
**Action:** Consider motion to approve the Minutes.

**3. UNFINISHED BUSINESS/INFORMATION**

- A. Financial Report (Bank Account)  
**Action:** None. Information only.
- B. Architect Discussion  
**Action:** Choose architect
- C. Budget Committee  
**Action:** Choose budget committee members
- D. Goals for the board  
**Action:** Establish goals

**5. REPORTS AND COMMENTS**

**District Manager**

- A. Review of Budget Calendar
- B. After-School Program

**Friends of the Greater Toledo Pool**

**6. Public Comment** limited to (3) minutes per visitor, excluding comments from the Board.

**7. ADJOURN**

**UPCOMING MEETINGS/WORK SESSIONS/EVENTS**

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|----------------|--|
| April 17, 2018 | Regular Board Meeting, Toledo Library, 6:00 p.m. |
| April 24, 2018 | Regular Board Meeting, Toledo Library, 6:00 p.m. |
| May 1, 2018    | Regular Board Meeting, Toledo Library, 6:00 p.m. |

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Melinda Baxter at 541-264-0121.